

**MEETING OF LIBRARY BOARD OF DIRECTORS**

**SALEM FREE PUBLIC LIBRARY**

**TUESDAY, DECEMBER 9, 2014 at 6:45 PM**

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT

GENERAL PROCEEDINGS

- Minutes of 11/13/14 meeting
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- 2015-16 library budget
- Policy for use of meeting rooms
- Policy for library to accept donations

NEW BUSINESS

- 2015 library board meeting calendar (proposed)

OPEN DISCUSSION

ADJOURNMENT